

June 27, 2018

BOARD OF NATURAL SCIENTISTS MINUTES

There was a meeting of the Board of Certification for Natural Scientists held on June 27, 2018. Chairman Burt called the meeting to order at 9:03 a.m. Also present were Albert, Long and Martin. Lobdell and Hodsdon were not present.

1. Interview/meeting – None.

2. Reading of minutes of April 11, 2018 – Moved, seconded and voted unanimously to approve the public minutes as written.

3. Communications General – None.

4. Communications Board Action – None.

5. Applications –

- a. Wetland Scientist Apprentice – Tabled until College transcript is received.
Appl. #18-07 Jason C. Bolduc
- b. Soil Scientist Apprentice – Tabled until College transcript is received.
Appl. #18-01 Jason C. Bolduc
- c. Wetland Scientist – Moved , seconded and voted unanimously to approve the following applications to sit for the exam.

Appl. #18-05 Gregory A. Russo
Appl. #18-06 Devin Batchelder

6. New Business –

- a. Upon the motion of Long and the second of Albert, the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present. Upon the motion of Burt and Albert, the Board by roll call vote resumed public session.
- b. Upon the motion of Albert and Burt, the Board by roll call vote resumed public session.

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6. New Business, Continued –

- c. Upon the motion of Long and the second of Albert, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- d. Update Soil Exam Rewrite – Exam committee is finalizing the exams, hoping to have it ready by September 1st.
- e. Wetland Field Exam Results – Burt gave a brief update on the Field Exam. Grades will be giving to Board staff within the next few weeks.
- f. HB1347 Regarding Right to Know – Noted.
- g. Date and Time of next meeting – *Wednesday, August 22, 2018 at 9 a.m.*

7. Adjournment – 10:18 a.m.

Respectfully Submitted,



Dawn Couture
Supervisor II